

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1427257-0

Total Deleted Page(s) = 2
Page 9 ~ b3; b6; b7C; b7E;
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FM MIAMI (2-NEW) P

TO DIRECTOR ROUTINE

BT

~~CONFIDENTIAL~~

CARLOS DASCAL - VICTIM; DR. BERNARDO BENES - VICTIM; [REDACTED]

[REDACTED] - VICTIM; [REDACTED] NEUTRALITY MATTERS - CUBA (ANTI-CASTRO), OO: MIAMI.

ON NOVEMBER 20, 1978, MR. CARLOS DASCAL, CHAIRMAN OF THE BOARD, CONTINENTAL NATIONAL BANK OF MIAMI, MIAMI, FLORIDA, CONTACTED THE MIAMI OFFICE OF THE FBI AND ADVISED THAT ON NOVEMBER 19, 1978, HE HAD RETURNED TO MIAMI FROM HAVANA, CUBA, WHERE HE HAD COME CONFERRED WITH HIGH CUBAN OFFICIALS. MR. DASCAL HAS IN THE PAST CONTACTED U.S. STATE DEPARTMENT OFFICIALS AND HAS BEEN MENTIONED AS ONE OF SEVERAL PROMINENT CUBAN AMERICANS, WHO HAVE ACTIVELY PARTICIPATED IN DISCUSSIONS WITH THE CUBAN GOVERNMENT.

MR. DASCAL ADVISED THAT SUBSEQUENT TO HIS ARRIVAL IN MIAMI, [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7c

NOV 30 1978

62 JAN 6 1979

BGS, Sec of State
1-JPG
JPG/tar
11-28-78

#382445

DECLASSIFIED BY SP4

ON 2/17/99

PAGE TWO MM 2-NEW ~~CONFIDENTIAL~~

FROM HAVANA, HE WAS ADVISED BY HIS FRIEND, [REDACTED] ANOTHER CUBAN EXILE PERSONALITY, THAT A DOCUMENT SIGNED BY "CONDOR". HAD BEEN PUBLISHED IN SEVERAL MIAMI BASED CUBAN NEWSPAPERS INCLUDING SEVERAL LATIN RADIO STATIONS. THE COMMUNIQUE ACCUSES CARLOS DASCAL, BERNARDO BENES AND [REDACTED] OF BEING RESPONSIBLE FOR THE CURRENT RAPPROCHEMENT BETWEEN THE UNITED STATES AND CUBA. IT THREATENS THEM WITH "REVOLUTIONARY JUSTICE" AND IT ADDS THAT THERE ARE "A SUFFICIENT NUMBER OF CEMETERIES IN MIAMI". THE COMMUNIQUE ENDS BY STATING THAT ITS AUTHOR(S) HAS NO MORE PATIENCE. IT SHOULD BE NOTED THAT IN INTERPRETING THE CUBAN WAY OF THINKING, THE PHRASE "REVOLUTIONARY JUSTICE" AND THE REFERENCE TO "THE NUMBER OF CEMETERIES IN MIAMI" IS ACCEPTED TO MEAN THAT A SWIFT END WILL COME TO THOSE MENTIONED IN THE COMMUNIQUE.

MIAMI HAS CONDUCTED INTERVIEWS OF [REDACTED] AND CARLOS DASCAL, HOWEVER, BERNARDO BENES WILL BE INTERVIEWED UPON HIS RETURN FROM HAVANA, CUBA, WHERE HE IS PRESENTLY TAKING PART IN THE DIALOGUE BETWEEN CUBAN EXILES AND THE CASTRO GOVERNMENT. IT SHOULD BE NOTED THAT BERNARDO BENES, IS ANOTHER PROMINENT CUBAN

b6
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b6
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PAGE THREE MM 2-NEW ~~CONFIDENTIAL~~

AMERICAN AND VICE CHAIRMAN OF THE BOARD OF THE CONTINENTAL NATIONAL BANK OF MIAMI. MR. BENES FREQUENTLY VISITS THE OFFICES OF THE U.S. STATE DEPARTMENT AND IS OFTEN IN PERSONAL CONTACT WITH CUBAN PRESIDENT FIDEL CASTRO.

THE MIAMI POLICE DEPARTMENT AND DADE COUNTY PUBLIC SAFETY DEPARTMENT HAVE BEEN ADVISED OF THE ABOVE AND IT HAS BEEN REQUESTED THAT THOSE POLICE AGENCIES CONTACT THEIR INFORMANTS FOR ANY POSITIVE INFORMATION.

MIAMI AT MIAMI, FLORIDA, WILL INTERVIEW DR. BERNARDO BENES UPON HIS RETURN FROM CUBA. 2. WILL ATTEMPT TO OBTAIN COPIES OF COMMUNIQUE THAT WAS MAILED TO THE NEWS MEDIA IN MIAMI, FLORIDA AND WILL SUBMIT THEM TO THE FBI LABORATORY FOR FINGER-PRINT PROCESSING. 3. WILL CONTACT CUBAN SOURCES IN THE MIAMI AREA FOR ANY POSITIVE INFORMATION.

~~CLASSIFIED BY 6034, XGDS, CATEGORIES 2 AND 4, INDEFINITE.~~

1 -

b6
b7C

AIRTEL

~~SECRET~~

7/2/84

Director, FBI

SAC, Miami (Enclosure)

(U)

(FNU) YUKEN
FCI - CUBA
OO:MM

This communication is classified "~~Secret~~" in its entirety.

(U) Enclosed is a copy of self-explanatory memorandum from CIA. ~~(S)~~

(U) Open Preliminary investigation to fully identify subject. ~~(S)~~

(U) Bernardo Benes and Carlos Dascal are, of course, well-known to your office. ~~(S)~~

NOTE:

Above to Miami. (U)

RCB:xmi
(4)

MAILED 3
JUL 01 1984
FBI

NOT RECORDED

17 JUL 18 1984

12 JUL 3 1984

~~SECRET~~

~~Classified by: 10213~~

~~Declassify on: OADR~~

b6
b7C

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

#382445

SP4 BSA/RLC
C)

Per OSA let dated 2/19/99
SP4 BSA/RLC 2/22/99

ORIGINAL FILED IN 12

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ A I R T E L

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 11/30/78

TO: DIRECTOR, FBI
(ATTENTION: IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION)

FROM: SAC, MIAMI (2-581) (P)

SUBJECT: CARLOS DASCAL - VICTIM;
DR. BERNARDO BENES - VICTIM;

EL CONDOR;
NEUTRALITY MATTER - CUBA
(ANTI-CASTRO)
(OO: MIAMI)

Re Miami teletype to Bureau, 11/21/78.

Enclosed for the Identification Division, Latent
Fingerprint Section, are the following:

- (1) A typewritten note received from [redacted]
[redacted] on 11/24/78.
- (2) A typewritten note received from [redacted]
on 11/24/78.

The enclosed notes were received by the editors of
the Latin newspapers "Expreso" and "La Nacion" on 11/14/78, and
are signed by El Condor.

The notes contain a threat against the lives of
CARLOS DASCAL, BERNARDO BENES and [redacted] DASCAL and
BENES frequently visit the offices of the U.S. State Department
and are in close contact with Cuban President FIDEL CASTRO
concerning the release of prisoners from Cuban jails and their
subsequent entry into the United States.

ENCLOSURE

3 - Bureau (Enc. 2) (RM)
2 - Miami

FEM/jky
(5)

66 JAN 15 1979

Approved: [signature]

Transmitted [signature]

(Number)

(Time)

Per [signature]

b6
b7C

b6
b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1-13-98 BY SP4BJA/RLC

1. F. P.

MM 2-581

The following is a list of the principal Cuban anti-Castro figures in the Miami area:

[REDACTED]

DOB: [REDACTED]

INS [REDACTED]

[REDACTED]

DOB: [REDACTED]

POB: [REDACTED]

INS [REDACTED]

Social Security [REDACTED]

FBI [REDACTED]

[REDACTED]

DOB: [REDACTED]

INS [REDACTED]

[REDACTED]

DOB: [REDACTED]

[REDACTED]

DOB: [REDACTED]

INS [REDACTED]

b6
b7C

REQUEST OF THE BUREAU

It is requested that the Identification Division-Latent Fingerprint Section examine the enclosed notes for latent fingerprints and that the results be compared with fingerprints already on file of individuals mentioned in the above list of anti-Castro figures.

N 151979
LC No.

File No. b6
b7C

2-2334
B-68680

Date of Relet

4-11/30/78

Examiner

Noted by

No. of Photos

4

Miami (2-581)

2 copies of note

Carlos Dascal - Victim

Dr. Bernardo Benes - Victim

[Redacted] - Victim

El. Condor; Neutrality Matter
Cuba

5 lat fpts

b6
b7C

Rev/
COT
W

ALL INFORMATION CONTAINED On this envelope
HEREIN IS UNCLASSIFIED
DATE 1-13-98 BY SP4BJA/RIC

2-2334 - 3
Photo of lat

ENCLOSURE

~~ENCLOSURE~~

207

(REV. 3-28-75)

FBI

FILE*
LC

Copy of

**LATENT FINGERPRINT
SECTION**

B-68680 (W)
Symmetrical note
de efectos de que la...

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/7/99 BY SP8 BJA/Hc

1-257 (REV. 3-19-75)

FBI

**LATENT FINGERPRINT
SECTION**

(Rec'd in)

FILE #
[redacted] C#

B-68680 (N)

Copy of Typewriter note

A los efectos de que la ---

b6
b7C

dy

DATE 2/17/99 SP4BDA/Hc

1-267 (REV. 3-19-75)

FBI

**LATENT FINGERPRINT
SECTION**

Rec'd from

FILE #

LC# B-68680 N

Copy of typewriter note

A los efectos de que la opinion --

b6

b7C



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/17/99 BY SP4 BJA/Hc

b6

b7C

1-287 (REV. 3-19-75)

FBI

**LATENT FINGERPRINT
SECTION**

Roller
Copy of typewriter note
A los efectos de que la quin...

B-68680

N

11



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-17-99 BY SP4 BJA/Hc



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

2-581 (P)

December 22, 1978

B-68680

TO:

SAC, Miami

RE:

UNSUB(S), AKA
 CARLOS PASCAL
 ET AL. - VICTIMS;
 NEUTRALITY MATTER-CUBA

REFERENCE: Airtel 11/30/78
 EXAMINATION REQUESTED BY: Miami
 SPECIMENS: Two copies of a typewritten note

Two latent fingerprints of value were developed on one copy and three latent fingerprints of value were developed on the other copy.

The latent fingerprints are not identical with the fingerprints of [redacted] U.S.I.N.S.

[redacted] FBI [redacted] FBI
 [redacted] born [redacted] FBI
 or [redacted] born [redacted] FBI

Based on the information furnished, no fingerprint record was located here for [redacted]

The specimens are enclosed.

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

Enc. (2)

AJL:aam

(4)

MAIL ROOM

FBI/DOJ

MAILED 14
 DEC 22 1978
 FBI

3
 8m5

REC-2

4 DEC 27 1978

DEC 27 1978

12/18 age 2

Lat fyp to not @ fyp to 1st 3 index named

assess req again on



b6
b7C

12/19 age 2

Lat fyp to not @ fyp to



Spec end (2)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ A I R T E L

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/79

Assoc. Dir.
 Dep. AD Adm.
 Dep. AD Inv.
 Asst. Dir.:
 Adm. Serv.
 Crim. Inv.
 Ident.
 Intell.
 Laboratory
 Legal Coun.
 Plan. & Insp.
 Rec. Mgmt.
 Tech. Servs.
 Training
 Public Affs. Off.
 Telephone Rm.
 Director's Sec'y

TO: *BW/PA* DIRECTOR, FBI
 FROM: *BW/PA* SAC, MIAMI (2-581) (C)

~~CONFIDENTIAL~~

SUBJECT: CARLOS DASCAL - VICTIM;
 DR. BERNARDO BENES - VICTIM;
 [REDACTED] - VICTIM;
 EL CONDOR
 NEUTRALITY MATTERS - CUBA (ANTI-CASTRO)
 (OO: MIAMI)

b6
 b7C

Re Miami teletype to Bureau, 11/21/78; Miami airtel to Bureau, 11/30/78, and report of FBI Laboratory, Latent Fingerprint Section, Identification Division, 12/22/78.

This investigation is predicated on information received on 11/20/78, from Mr. CARLOS DASCAL, Chairman of the Board, Continental National Bank of Miami, Florida, who advised that on 11/19/78, he had learned that a typewritten note signed by El Condor had been either mailed or delivered to several Latin newspapers located in the Miami area.

b6
 b7C

The note contained a threat against the lives of DASCAL, BENES and [REDACTED] and accused them of playing an important role in the negotiations with Cuban officials aimed at re-establishing full diplomatic and economic relations between the U.S. and Cuba.

EX-112

REC-120

5 MAR 30 1979

~~CONFIDENTIAL~~

Classified and Extended by 6034.

Reason for Extension: FCIM, II, 1-2.4.2 (2) & (4).

Date of Review for Declassification: March 23, 1999.

② - Bureau (RM)
 1 - Miami

cc 4052

FEM/jky
 (3)

SIX
1/10

57 APR 26 1979

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

38

~~CONFIDENTIAL~~

During the past year and up to the present time Dr. BENES has traveled to Cuba on frequent occasions in order to meet with Cuban officials regarding the release of several thousand Cuban political prisoners who are still held in Cuban jails. His name has been frequently mentioned in Cuban newspapers published in the Miami area as well as on television broadcasts concerning the resumption of diplomatic relations between the United States and Cuba. Mr. DASCAL has also played a similarly important role in the efforts of normalizing relations with Cuba. [redacted] is a close associate of both Mr. DASCAL and Dr. BENES. He is also a vocal Cuban exile figure and at times a controversial one because of the viewpoints expressed in his newspaper, "Replica".

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It should be noted that all 3 victims, DASCAL, BENES and [redacted] have been interviewed regarding this threat without any positive leads resulting.

Interviews have also been conducted of [redacted] of "La Nacion", a Cuban weekly newspaper located at 1401 S.W. 1st Street, Miami, Florida. One of the notes signed by El Condor was sent to this newspaper and interview of [redacted] did not develop any positive information concerning the identity of the individual(s) who may have sent this note. Likewise, interview of [redacted] of "El Expreso", a Cuban weekly newspaper located at 1393 S.W. 1st Street, Suite 400, Miami, Florida, concerning the identity of the person(s) who may have mailed one of the typewritten notes signed by El Condor did not reveal any positive information.

It should also be noted that several of the communiques signed by El Condor were forwarded to the FBI Laboratory, Latent Fingerprint Section, for comparison with fingerprints of several prominent anti-Castro figures from the Miami area. The fingerprints developed by the Latent Fingerprint Section were not identical with any of the individuals who had been mentioned in the list of possible suspects.

Several Miami sources who are knowledgeable of Miami's Cuban community, including [redacted] were contacted during January, February and March, 1979, regarding this threat with negative results.

b7D

~~CONFIDENTIAL~~

MM 2-581

~~CONFIDENTIAL~~

In view of the fact that all logical investigation has been conducted and no suspects developed, Miami will place this matter in closed status.

- 3* -

~~CONFIDENTIAL~~